

SAN DIEGUITO PLANNING GROUP

P. O. Box 2789, Rancho Santa Fe, California 92067

MINUTES OF MEETING

FEBRUARY 3, 2011

1. CALLED TO ORDER 7:06 P.M., PLEDGE OF ALLEGIANCE
PRESENT: Willis, Christenfeld, Weinstein, Dill, Jones, Marks, Lemarie, Liska, Epstein, Arsivaud-Benjamin, Clotfelter
ABSENT: Schlosser, McGee
2. AGENDA REVIEW
3. APPROVAL OF MINUTES:
4. OPEN FORUM:
 - A. Kenton Jones, Public Works Mgr, from DPW presented a proposed project for state-of-the-art signaling in 4-S Ranch, scheduled to BOS for approval and release to public review. Projected to cost \$500,000. Discussion ensued regarding Chinese Bible Church impact, and needed widening of road in the area.
 - B. Laurel Lemarie commented about the historical El Camino bell at intersection of Via de la Valle and El Camino Real may needs to be re-located when improvements to the intersection begins.
 - C. Neil Weinstein reports that an errant driver in The Crosby crashed and broke exit gate at north entrance.
 - D. Chaco Clotfelter reports that Pritzger property has an application coming forth for solar energy project located on El Vuelo Mirador.
 - E. Jacqueline Arsivaud-Benjamin reports the Harmony Grove Meadows is currently in bankruptcy, being handled by Latitude 33.
 - F. Bruce Liska reports that both front and back gates in his community were crashed and damaged, now repaired.
 - G. Bruce Liska reports that Horizon Prep school is under construction. Further investigation indicates the applicant is in violation of the MUP in which they are required to widen Via de Santa Fe at Calzada del Bosque to provide a left turn lane in that northbound intersection.
 - H. Laurel Lemarie reports that the Cavanaugh property in Whispering Palms has started grading.
 - I. Paul Marks reports that the project we recently reviewed in Santa Fe Valley has had some kick back from Staff. Further discussion offered some educational information to the Planner about the project.
 - J. Request by Paul Marks for the email that created an issue at our last meeting has been denied due to situation still open at County Counsel's office.
5. GENERAL PLANNING ITEMS:
 - a. **General Plan Update;** Draft response to DPLU re: our position on General Plan drafts, including conservation subdivision language; planning group control of projects through the community plans.
MOTION by Lois Jones to recommend we draft a letter to BOS and Staff to re-state our support of the staff position on each of the specific properties. Seconded: Weinstein
Ayes = 9 nos = 1 abstain = 1
 Clotfelter Marks
 - b. Review suggestions for road improvements/ maintenance needed throughout San Dieguito Region.
Postponed to 3-3-2011

These minutes are subject to corrections at upcoming regularly scheduled meetings. Please check minutes of future meetings for corrections. Speaker slips are kept on file with these minutes

6. MAJOR PROJECTS AND LAND USE ITEMS:

- A. **AD 10-032 Northwood Barn – 16330 Rambla de las Flores**, RSF @ Calle Chaparro – second dwelling unit attached to barn: 650 sq. ft. unit over 1660 sq. ft. barn - Applicant Contact Maxwell Wethrich 858-756-1735 County Planner: Michelle Chan 858-694-2610 SDPG Planner: Laurel Lemarie. **[to trail for RSF Art Jury action]**
- B.
- C. **VAR 10-011 Rancho Cielo Estates – Cielo Montagna** – Avenida Manantial & Via Rancho Cielo rear yard setback variance from 40 ft. to 15 ft. apn 264-670-18 & 19, applicant contact: Jim Kilgore 858-751-0633 jim.kilgore@latitude33.com Planner: Douglas Dill **CONTINUED TO 3-3-2011**
- D. **TM 5565 – Cielo Village**, 18055 Calle Ambiente, Rancho Santa Fe, CA 92067. Condominium conversion of existing commercial property. APN: 265-493-09; 21.46 acres; proposed split into 6 lots with 52 commercial units. Applicant: Cielo Village, LLC; Mort McCarthy; (858) 277-4305, ext. 223; Engineer: Latitude 33; Jim Kilgore; (858) 751-0633 ext. 119; SDPG Planner, Doug Dill, (760) 736-4333. **TABLED – APPLICATION COMPLETED.**
- E. AD 10-045 **Lennar – Bridges – Suerte del Este Gate** – electric gate with card reader/keypad for controlling access to Via de las Flores from Suerte del Este –will affect or control access to existing Escondido Creek crossing from RSF to Elfin Forest over existing dirt road – use to be restricted to authorized users of the road - apn 264-650-09-00 Applicant contact: Mike Shapouri; Planner: Laurel Lemarie. **POSTPONED TO 3-3-2011**
- F. **P 10-037 REZ 10-004 CHINESE BIBLE MUP/REZONE – Santa Fe Valley Chinese Church 16919 Four Gee Road n/o Tallus Glen.** Proposed church in Santa Fe Valley Specific Plan area – 1000 seat main sanctuary, to expand to 1500, with classrooms, offices recreation, school, and ancillary uses. 43 ft. high with two 57 ft. towers; S88 zone to RS-2 zone **[Tentatively to be heard 2-17 OR 3-3-2011, but subject to continuance]**
- G. P10-031 - **Del Mar Country Club - Verizon** Wireless Facility - Major Use Permit - 6001 Club House Drive, RSF - Allow the installation of two (2) new, 12' high omni antennas and one (1) E-011/GPS antenna to the existing cell site at the Del Mar Country Club - three (3) 6' antenna current exist at the site - Project Contact: Ted Marioncelli (760) 807-1850 / Planner Alia Kanani DPLU (858) 694-2069 / Planning Group: Don Willis (858) 481-6922 Presentation of the proposed antenna by Ted Marioncelli, Plancom, Inc. Six community residents came with objection to the additional two antennas. It is recommended that the representative investigate a better option – perhaps replace older antennas to accommodate both old and new technology, investigate a different site, and investigate a different type of antenna (such as artificial trees...) **PROJECT CONTINUED TO 3-3-2011**

7. REPORTS AND GENERAL DISCUSSION: none

DEL DIOS
PARKS / TAC/COUNTY PARKS
GENERAL PLAN 2020 + COMMUNITY PLAN
SAN DIEGUITO RIVER PARK
4S RANCH
RSF ASSOCIATION
ROADS & TRAFFIC / SANDAG

NICOLAS CHRISTENFELD
JACK MC GEE
LOIS JONES
BRUCE LISKA/CHACO CLOTFELTER
TOM HICKERSON
BILL SCHLOSSER/LOIS JONES
BILL SCHLOSSER

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8. ADMINISTRATIVE MATTERS:

- A. Consideration and comments on circulation mail
- B. Future agenda items and planning
- C. Adding potential projects to Transnet & PLDO Funds Lists for future votes – no action to be taken, except as noted above.
- D. Election of Officers for 2011

MOTION by Nikko Christenfeld to elect Paul Marks for Chairperson, Doug Dill for Vice Chairperson, and Lois Jones for Secretary. Seconded: Weinstein

Ayes = 11 nos = 0 abstain = 0

- E. Election to Reappoint Bill Schlosser to the group.

MOTION by Paul Marks to recommend Bill Schlosser be re-appointed to an open seat. Seconded: Jones

Ayes = 11 nos = 0 abstain = 0

Meeting adjourned at 9:05 p.m.